

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, December 20, 1977 at 7:30 P.M.

Present:

Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

Also present: Peter S. Danowski, Jr., Town Attorney

Absent: Alex E. Horton, Supt. of Highways

Supervisor Smith called the Meeting to order at 7:30 P.M., and the Pledge of Allegiance was recited.

Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the Minutes of the Town Board Meetings held on November 1, 1977, November 15, 1977 and December 6, 1977 and the Special Meetings held on November 4, 1977, November 22, 1977 and December 2, 1977, be approved as submitted.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson recited the following farewell address: "Ladies and gentlemen and friends. On this, my last evening as your Representative on the Riverhead Town Board, I would like to express my appreciation to all of you for the opportunity you gave me to serve as your Councilwoman. I am very proud to have been a part of the Administration, and without listing all our accomplishments, I think it's fair to say Riverhead has seen the end of do nothing Town Boards.

Speaking for myself, I can truthfully say I tried to do what was best for all the residents of Riverhead and not just a select few. From the residency requirement to the Nuclear Plant in Jamesport, I did what I thought was right and fair without political consideration. But perhaps the most satisfying aspect of the past two years was helping people with their personal problems on a day to day basis.

As an employee of the Town, before I was elected to the Board, I was naturally more sympathetic and more aware of the problems of the employees than Board members in the past. While I know they will miss my presence, it won't be nearly as much as I will miss them and all the good times we had together. I would hope that they would cooperate with my successor as much as they cooperated with me.

Councilwoman Tomlinson continues:

Finally, no statement can adequately cover the unique experiences I have had, the people I have met, or the memories I cherish. It has been a distinct pleasure working for you and with my colleagues on this Board, all fine gentlemen. I loved every minute of it."

Councilwoman Tomlinson was given a standing ovation.

Supervisor Smith: "Jessie, you'll be missed. I think back on all those many meetings that we've been through, trying to make you into one of the boys and put up with my swearing and throwing things around the room and things like that."

OPEN BID REPORT - ONE L-9000 MINI COMPUTER OR EQUAL

After being duly advertised the following bid for One L-9000 Mini Computer or equal was opened by the Town Clerk on Monday, December 12, 1977 at 11:00 A.M. as follows:

BURROUGHS CORPORATION
474 Fulton Avenue
Hempstead, L.I., New York 11550

NET DELIVERED COST OF ONE (1) MINI COMPUTER: \$16,165.00

DELIVERY DATE: WITHIN 30 DAYS FROM RECEIPT OF ORDER

Filed.

REPORTS

Recreation Department, month of November, 1977

Filed.

Supervisor's Office, months of July, 1977 & August,
1977.

Filed.

Town Clerk's Tort Claim Report for 1977

Filed.

Jamesport Fire District - Report of Annual Election

Filed.

Riverhead Fire District - Report of Annual Election

Filed.

Wading River Fire District - Report of Annual Election

Filed.

CLAIM

Gina and Alcide Viotto vs. Union Free District School
#21 - Manorville - \$400,000.

Filed.

PETITIONS

Agway, Inc. Fertilizer Division - Special Permit for permission to install a new tank on premises of 205 Marcy Avenue, Riverhead. Filed.

Referred to the Planning Board.

Zone Change - Robert D. Harten to 100% Business "C" - Roanoke, Riverhead Filed.

Referred to the Planning Board.

Site Plan - McDonalds Restaurant - Additional Information Filed.

Site Plan - G. Passahow & G. Jaffee - Building Permit for Office Building at Route 58, Aquebogue. Filed.

Supervisor Smith then stated: "So the people understand that one, that one is immediately the new office building as proposed to the immediate east of McDonalds.

Ray, on that one, he has to go for a waiver of subdivision, doesn't he? Isn't he splitting a piece out of another piece?"

Ray Wiwczar: "Yes. He's getting it approved from the Planning Board."

Supervisor Smith: "That's under way. We don't have to refer it.

Doc points out on the claim, they're close, but they got the wrong Town. They're after Brookhaven. It happened up in Commack some place. I guess the city lawyer doesn't understand there's a difference between Brookhaven and Riverhead."

COMMUNCIATIONS

Senior Citizen: (name not legibile) making complaint on a dreadful excavation in the Highway at Route 58 and Harrison Avenue, stating there is a Mobile Home Park 300 feet from this excavation and the trailers shake, dishes rattle, closet doors fly open, plants topple over and the bangs even drown out the radio broadcast. Further asks: that speed limit markers be placed on Route 58, from 58 to Harrison Avenue to Middle Road, also suggesting a safety crossing sign marked "School Crossing" at the crossing of 58 - must watch front and back. Corners are rounded out for traffic and buildings block view and other complaints. Filed.

Supervisor Smith asked the Sewer and Water Superintendents if it was one of the Town's road cuts?

What he's complaining about is there's a trench open there and its been back-filled and blacktopped and it's settled."

Clem Petraszewski: "It's not sewer."

Supervisor Smith: "Blame the water. We'll have to check that one out. Let's blame the Telephone Company."

COMMUNICATIONS - continued

John B. Murtha, President of the Wading River Civic Association, dated 12/12/77. Stating that the Wading River Civic Association is strongly opposed to any change in lighting facilities at the new Wading River shopping center. Further stating that a great deal of time, effort, planning and cooperation was given by the Association to the builder prior to building and they were assured of a colonial atmosphere with colonial lights. Further requesting that the Town Board will deny this request for a change in lighting. Filed.

Supervisor Smith then stated: "It's been denied, and Mr. Serota has been told to put up the lights that he's got his permit for."

George L. Schmelzer, River Road, Calverton, dated 12/14/77, submits suggestions to improve the police phones receiving 911 calls and perhaps calling the police departments in the County together to correct this problem before there is a serious loss of life or property somewhere. He points out that for some reason the Suffolk County Police Department does not want the precinct phone numbers listed and phone exchange boundaries seldom, if ever, follow town lines and incorporated village lines. Filed.

Referred to Police Chief.

Peconic Bay Blvd. Jamesport, N.Y. 11947

Dept. of Environmental Conservation re Public Hearing on Petition of James and John Abbott - Petition No. TW-15258-0121, to be held on the 18th day of January, 1978 at 10 A.M., in the Suffolk County Legislative Meeting Room, County Center, Riverhead,

Project site is located south of Peconic Bay Blvd. and 7/10 mile west of Laurel Land, Jamesport, Town of Riverhead, Suffolk County, N.Y. The applicant proposes to construct approximately 140-+ L.F. of bulkhead and dredge 80-+ cu. yds. of fill from upland sources adjacent Peconic Bay. Plans have been filed with the Tidal Wetlands Permit Agency and are now in his office in Stony Brook. If any opposition to the petition write in duplicate specifying the precise grounds on or before the 13th day of January, 1978. Send to Tidal Wetlands Permit Administrator at Building 40, State University of New York, at Stony Brook. 11794

If no notices of appearance are filed, the hearing may be cancelled. Filed.

Stephen J. Grodski, Chairman, Lions Christmas Parade, dated 12/10/77, expressing thanks to the Town Board for its participation in the Lions Annual Christmas Parade and sending Seasons Greeting and wishes for a happy and prosperous New Year. Filed.

UNFINISHED BUSINESS

Decision on Charles F. & Ann Cichanowicz - Change of Zone Use District

Supervisor Smith: "We have a resolution, I believe, with reference to the one item of unfinished business which is the zone change of Mr. Cichanowicz, it is actually the larger parcel of real property. Then Mr. Cichanowicz's is all industrial zone that constitutes essentially farmland along Sound Avenue running from east to west along from the border of Southold to a little west of Herricks Lane.

I now, until such time as the public hearing begins with reference to the Timothy Hill Ranch, will listen to anyone who wishes to address the Board on any new matter. If you have not spoken to the Town Board in the past or recently, we ask that you use the microphone so that your comments will be recorded on the record.

Give your name to Miss Block because if you don't, she'll interrupt you. Is there anyone that would like to address the Town Board at this time?"

Dr. Alfred Smith, Northville Beach Civic Association; "I sound like a broken record everytime I get up here it's the same old story. Last time I asked about the snow fences on Penny Lane and you turned around and asked Mr. Horton if we were going to have them here and he said oh yes.

We've had one slight snow storm, and they're up all over the place, but they don't have any on Penny Lane."

Supervisor Smith: "Doc, I don't have a lot of mileage with Mr. Horton so I'll turn it over to Mr. Young. Let's see if he can get it."

Dr. Alfred Smith: "I know one excuse that might be, that they had some planting in there when they were doing the other thing which would be a reason for not putting it up."

Supervisor Smith: "Is there anyone else who would like to address the Town Board with reference to snow fence or other problems?"

No one responded at this time.

RESOLUTIONSAUTHORIZES OVERTIME PAY FOR POLICE OFFICER

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following Police Officer be

RESOLUTIONS - continued

paid overtime pay from Federal Revenue Sharing for the month of November, 1977.

A. Densieski	11-20-77	5 hrs.	\$64.20
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The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES OVERTIME PAY FOR POLICE OFFICERS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following Police Officers be paid overtime from November 1, 1977 to and including November 30, 1977 as per P.B.A. Contract at time and one-half their regular salary.

1. F. Alexander	11-06-77	1½ hrs.	\$19.26
2. V. Gianni	11-17-77	1¼ hrs.	16.05
3. B. Keller	11-18-77	4½ hrs.	57.78
4. J. Pleickhardt	11-20-77	3 hrs.	38.52
5. R. VonVoigt	11-22-77	1½ hrs.	19.26
6. D. Yakaboski	10-03-77	3 hrs.	38.52
7. J. Zaleski	11-26-77	1¼ hrs.	<u>16.05</u>

TOTAL \$205.44

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES RECALL AND/OR COURT PAY FOR POLICE OFFICERS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following Police Officers be paid Recall and/or Court pay from November 1, 1977 to and including November 30, 1977 as per P.B.A. Contract.

1. F. Alexander	11-21-77	4 hrs.	\$ 51.36
2. H. Boden	11-05-77	4 hrs.	\$56.48
	11-19-77	6 hrs.	<u>84.72</u> 141.20

RESOLUTIONS - continued

3.	T. Dorfer	9-26-77	4 hrs.	\$51.36	
		10-14-77	4 hrs. 15m	<u>54.57</u>	\$105.93
4.	J. Pleickhardt	11-20-77	4 hrs.		51.36
5.	R. Quinn	10-31-77	6 hrs.		80.94
6.	A. Summerville	11-19-77	4 hrs.		57.12
7.	K. Woods	11-14-77	4 hrs.		<u>51.36</u>
			TOTAL		\$539.27

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

TOWN HALL CLOSED AFTER CHRISTMAS DAY AND NEW YEAR'S DAY

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That due to the Christmas Day and New Year Holidays falling on Sunday of this year, that all Riverhead Town Hall Officers at 200 Howell Avenue, and Town Departments, with the exception of the Police Department, will be closed on Monday, December 26, 1977 and Monday, January 2, 1978.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

SETS FIRST MEETING OF THE TOWN BOARD IN JANUARY, 1978

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That the first meeting of the Town Board of the Town of Riverhead be held on Tuesday Evening, January 3rd, 1978 at 7:30 P.M.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

APPROVING ALTERATION OF THE MANORVILLE FIRE DISTRICT AND MASTIC FIRE DISTRICT AS THEY MAY EXIST TO THE TOWNSHIP OF RIVERHEAD

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, The duly elected fire commissioners of the Manorville Fire District, Towns of Riverhead and Brookhaven, and the Mastic Fire District, Town of Brookhaven, have petitioned the Town Board pursuant to Town Law Section 172-A to alter existing boundaries

RESOLUTIONS - continued

between their respective fire district, and

WHEREAS, A Public Hearing was held on November 15, 1977, with regard to said petition.

NOW, THEREFORE, be it

RESOLVED, That the proposed alteration of boundaries as described in the aforementioned petition is hereby granted.

Beginning at a point on the division line between School District 21 on the east and School District 12 on the west, at the intersection of said line by the division line between School District 21 on the north and School District 32 on the south; thence the following courses and distances of that portion now of the Manorville Fire District within the Town of Brookhaven:

1) Northerly for a distance of 5,000[±] feet along the division line between School District 21 on the east and School District 12 on the west, generally along the westerly boundary of the Maps of Shirley, Long Island, Unit "G", Shirley, Long Island, Unit "M"; and Shirley, Long Island, Unit "T", filed in the Office of the Clerk of Suffolk County, respectively on August 10, 1951 as Map No. 1852; on June 1, 1954 as Map No. 2215 and on April 10, 1959 as Map No. 2940, to the center line of Moriches or Yaphank Middle Island Road;

2) Thence continuing easterly along the center line of the Moriches or Yaphank Middle Island Road to its intersection with the center line of Weeks Avenue;

3) Thence northwesterly along said center line 5,805[±] feet to a point on the center line of Weeks Road;

4) Thence southerly along said center line 2,950[±] feet to a point on the Dongan Line;

5) Thence westerly for a distance of 3,850[±] feet along the Dongan's Line, part of said line being generally the northerly boundary for the following maps filed in the Office of the Clerk of Suffolk County:
Mastic Park, Section 5, September 26, 1920 as Map No. 735
Lakeview Park Addition C, July 30, 1926 as Map No. 291

RESOLUTIONS - continued

Mastic Park, Section 6, September 21, 1921 as Map No. 759

Mastic Park, Section 11, March 5, 1926 as Map No. 803

Mastic Park, Section 7-B, September 25, 1925 as Map No. 798

to the northerly boundary of Grove Drive shown on the Map of Shirley, Long Island, Unit "G", filed in the office of the Clerk of Suffolk County on August 10, 1951 as Map No. 1852;

6) Thence westerly for a distance of 2,400[±] feet generally along said boundary crossing Winters Drive and continuing to the point or place of beginning.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A NEW NOTICE OF PUBLIC HEARING RE: A & P SHOPPING CENTER SIGN

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, An application was made by Eve Lennox to the Town Board for permission to erect a sign at 1120 Old Country Road, Riverhead, New York properly known as the A & P Shopping Center, and

WHEREAS, A Public Hearing was held and no one appeared to argue in behalf of the application, and

WHEREAS, The Town Board has received a letter from Syd Askoff, Attorney at Law, which letter being treated as favorably as possible requests a further hearing regarding said application for special permit

NOW, THEREFORE, be it

RESOLVED, That the Town Clerk is hereby authorized to publish and post a Notice of Public Hearing.

PUBLIC NOTICE

PLEASE TAKE NOTICE that a Public Hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York at 8:30 P.M. on Tuesday, January 17, 1978 to hear all interested persons concerning the application of Eve Lennox for special permit to erect a free standing sign at the site of the A & P Shopping Center.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continuedAWARDS BID ONE L-9000 MINI COMPUTER

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Bid for One (1) L-9000 Mini Computer be and is hereby awarded to Burroughs Corporation, 474 Fulton Avenue, Hempstead, N.Y. 11550, at the cost of \$16,165.00, and

FURTHER RESOLVED, That the acceptance of this Bid is subject to the specifications filed in the Office of the Town Clerk, and delivery date to be within thirty (30) days of receipt of order.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith referred to resolution #22 - AWARDS BID FOR CONSTRUCTION OF DRAINAGE PROJECT #43 - SOUND AVENUE to hold.

"On project #43 there's been a discussion this afternoon and in the presence of Mr. Young, myself and Doctor Menendez with Mr. Horton, it seems that there was some question in Mr. Horton's mind with reference to this particular drainage project and I think and I state for the record clearly, that his concern with reference to the priorities, this project should receive and he had no complaints with reference to the design or engineering of this particular project. With that in mind, I think we've clarified his objections."

AUTHORIZES BIDS FOR RECORDER EQUIPMENT FOR USE OF POLICE DEPARTMENT

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Town Clerk be, and she hereby is, authorized to publish and post in the News-Review the following Notice to Bidders, and further to receive bids, pursuant to said notice on December 29, 1977, at 9:30 A.M. o'clock.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That pursuant to the provisions of the General Municipal Law, the Town Board of the Town of Riverhead shall receive sealed bids for the purchase of certain recorder equipment for use of the Police Department, including a ten (10) channel recorder, time reader, console, etc., as more particularly set forth in the specifications for said equipment, which specifications may be obtained at the Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, or

RESOLUTIONS - continued

Police Headquarters, 54 West Main Street, Riverhead, New York. Said bids will be opened and read aloud by the Town Clerk at the Town Hall, 200 Howell Avenue, Riverhead, New York, on December 29, 1977 at 9:30 A.M. o'clock.

Before the roll call vote, Supervisor Smith stated: "With the FCC regulations at the moment, we should be recording all police telephone calls and radio communications. This piece of equipment will provide us a 10 channel capacity with reference to all calls made to the Police Department both through the telephone and over the air waves."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

REIMBURSEMENT FOR TOWN JUSTICES FOR ATTENDANCE AT CONFERENCES AND SEMINARS

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That the Town Justices are hereby authorized to be reimbursed for expenses, upon a voucher, for the attendance at conferences and seminars at the direction of the Administrative Judge.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

CHARLES F. CICHANOWICZ AND ANN CICHANOWICZ SHALL BE INCLUDED WITHIN THE AGRICULTURAL A ZONING USE DISTRICT; AUTHORIZES TOWN CLERK TO PUBLISH AND POST

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, Charles F. Cichanowicz and Ann Cichanowicz did petition the Town Board for a change of Zone Use District from Industrial A to Agricultural A for property located on the south-east corner of Sound Avenue and Herricks Lane, Riverhead, New York, and

WHEREAS, The Riverhead Town Planning Board by letter dated October 7, 1977, did recommend that the Town Board grant a change of Use District from Industrial A Zone Use District to Agricultural A Zoning Use by changing in its entirety the Industrial A Zoning Use District lying westerly of the Town Line and bisected by Sound Avenue to Agricultural A Zoning Use District, and

WHEREAS, The Public Hearing was held on November 15, 1977,

NOW, THEREFORE, be it

RESOLVED, That the following described property, including

RESOLUTIONS - continued

lands of Charles F. Cichanowicz and Ann Cichanowicz, shall be included within the Agricultural A Zoning Use District

BE IT FURTHER RESOLVED, That the Zoning Use District Map be hereby amended to reflect such change, and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby directed to notify the Town of Southold and the County of Suffolk Department of Planning of such change and further the Town Clerk is further directed to publish and post this resolution adopting such change of Use District.

DESCRIPTION

To the North by a line running east and west approximately 500 feet north of Sound Avenue to the West by a line running generally north and south 1,000 feet west of Herricks Lane, to the south by a line running generally east and west the Lilco Street Tower Line, to the East by the Town of Riverhead, Town of Southold border line.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

PUBLIC HEARING - 8:00 P.M.

Town Clerk submitted affidavits of posting and publishing Public Notice on Proposal to Issue a Non-Profit, Year-round Resident Child Care Institution with Attendant Open Space or Agricultural Uses Special Use Permit - on the Petition of Timothy Hill Children's Ranch, Inc., to be held on December 20th, 1977 at 8:00 P.M.

The affidavits were ordered to be placed on file.

Thereupon Supervisor Smith asked if Mrs. Hefter wished to speak.

Marcia Hefter, Attorney for the Timothy Hill Children's Ranch, Inc.,; "I'm here tonight to answer any questions that anybody in the audience might have regarding the application of the Timothy Hill Children's Ranch for a Special Use Permit. Jerry Hill is very sorry that he cannot be here tonight to answer questions. Unfortunately, he's out of Town doing some fund raising this week.

However, we do have in the audience, I believe, some members of the Board of Directors of the Ranch and other representatives of the Ranch and the community who might be able to answer any questions that anybody in the audience might have. I've addressed the Town Board on a previous occasion giving you a brief over view of what the Timothy Hill Children's Ranch proposes to do on the property. For the benefit for anybody who's in the audience who's interest has been aroused as a result of the public notice, briefly the property consists of about 106 acres, it's located on

PUBLIC HEARING - continued

Middle Road west of its intersection with Northville Turnpike. The northerly boundary is Reeves Avenue and its southerly boundary is Middle Road.

What the Children's Ranch proposes to do is to construct approximately eight to ten individual residences consisting of about 3,000 to 3,500 square feet. In each residence, we would hope to have two adults and six to eight children. The Ranch would hope to build the first home this year. By this year, I mean 1978, next month and hopefully add an additional home each year for perhaps the next ten years.

The homes would be located at least 50 feet from each other. It will be a residential setting and in the homes will live boys and girls probably of an age of 12 years. If there are any questions that anybody has, I'd be glad to answer them."

Supervisor Smith: "All right Marcia, why don't we do this. Why don't we give the people present an opportunity to address the Board with reference to what is proposed and should questions arise, we will ask one of the members of the congregation or yourself to speak up.

Would anyone else choose to address the Town Board with reference to this particular matter?"

John Robert Keyser: "It's a privilege for me to address the Board this evening and accompanying me tonight is Mr. Ross, he's a member of the Board of Trustees, and Joe Hunnicutt who's Secretary of the Board of Trustees. I am the Vice President of the Board of Trustees. Tonight I have a letter to read addressed to me from Mr. Shaffern who is a member of our Advisory Board. He's asked me to read this tonight.

Dear Mr. Keyser,

It is my understanding that the Town Board will be acting upon the application of the Children's Ranch this Tuesday evening. I am unaware of exactly what format this will take, but I do wish to lend my support for what I consider a most worthwhile undertaking.

However, should the occasion arise, I would appreciate it if you could convey my sentiments concerning this proposal.

As you well know a great deal of the school's time is spent counselling youngsters from broken homes. In some instances youngsters living by themselves. Obviously, it is difficult for that type of youngster to concentrate or to take advantage of the educational opportunities.

In a good number of cases, they become drop-outs of that age group which runs afoul of the law. It would seem to me if we had in Riverhead a facility which could provide a caring stable environment some of the youngsters might be saved. I have known, Mr. Jerry Hill, Minister of the Church of Christ for a long time and can personally vouch for his long

PUBLIC HEARING - continued

time concern for the youth of this community. His sponsorship of this project is motivated by the same dedication.

Dated: December 19, 1977

Sincerely,
Nathaniel Shaffern"
(End)

Supervisor Smith: "Thank you Mr. Keyser. If I can amplify the record a little bit should future occasion warrant such amplification, I would state that this proposal has been before the Town Board on several different occasions. It was first before the Town Board with reference to a zoning change such as to add this type of use as a permitted use in the agricultural zone. We had at that time, several different presentations with reference to the concept in the lay out of the proposed Children's Ranch.

At the tri-board meetings which are the meetings of the Planning, Zoning, Town Boards, etc., we discussed the densities, the relative compatability of this use with the agricultural uses surrounding it. The availability of fire services transportation proximities to schools and other matter of the like.

These matters have been considered by the Town Board and will enter into the Town Board's decision with reference to this particular application.

Is there anyone else that would choose to address the Town Board on this particular application?"

Dr. Alfred Smith asked where the children might come from at some future time.

Supervisor Smith: "You're not interested necessarily in whether the facilities are similar to the Little Flower facilities? Marcia, do you want to address that or do you want to let John?"

Marcia Hefter: "I can answer the question to my knowledge and perhaps if someone from the Ranch would like to add to it, please feel free to.

The first home as I said would be constructed in 1978 and the occupants of this initial home would be on a referral basis from Churches of Christ. On the eastern seaboard, I believe perhaps in New England, I think that was my understanding of it. As the other homes are constructed, I would assume that referrals would be coming from other Churches of Christ and perhaps from other sources. Perhaps from Courts in Suffolk County or in New York City. Perhaps from other organizations who have needy children and the occupants. In other words, they are not going to come only from this area. Certainly people from this area should be given very good consideration, but it won't be solely from this area."

PUBLIC HEARING - continued

Doctor Alfred Smith asked if the children are going to be like the ones in Little Flower.

Marcia Hefter: "Yes I believe so. These are not necessarily homeless children, but they are children who would do better, would thrive more in another environment. Perhaps they will be taken from their homes or perhaps they would be taken from other foster homes.

And they certainly are not delinquent children, but rather pre-delinquent children. Perhaps children who can see a problem arising in the future and the referring agent would feel that these children would do better in a different environment with different people occupying the supportive roll of the parents."

Councilman Menendez: "Mrs. Hefter when the Ranch is completely built, how many children do you suppose will be there on an average?"

Marcia Hefter: "Well the plans now are to have a maximum of 8 to 10 homes occupied by 6 to 8 children each. So perhaps 80 would be the maximum on a 106 acre piece."

Councilman Menendez: "Well that figure of 60 or 80 Mr. Ross, how would that impact on the school effect the school?"

Kenneth Ross, Pine Street, Aquebogue; "Doc I must confess I wear two hats. The first hat, as I am a member of the Advisory Counsel for the Ranch and speaking as Ken Ross, citizen, resident of Aquebogue, I totally support the concept and in fact hope to do some volunteer work there upon my retirement in the near future.

The other hat, - Jerry Hill has worked very close with my office on this. He's kept me informed all along the way. The impact of 80 students over a ten year period of what we are talking about certainly is not going to create any difficulty for the school district so far as space is concerned what-so-ever. We're talking a growth of approximately eight children a year, maybe ten children a year for the next ten years.

It is very possible that if this land were put to other use, the amount of children on that same hundred and some acres would greatly exceed the number that Jerry Hill's talking about because he's kept a lot of that land as open space, as you know, for the activities of the children he's housing there.

Very honestly, at this point, no negative effect upon the school district what-so-ever, if the ultimate numbers hold up."

Mike Peretta, Wading River; "Relative to the social services for these children, who finances them? Who takes care of them?"

PUBLIC HEARING - continued

Supervisor Smith: "I believe, Mike, the answer to that question is the Church of Christ. Very similar to Father Fagan's operation where Father receives his aid from the Church and the State of New York as an organized school system. The Church of Christ is the sponsoring agency for the Timothy Hill Ranch."

Michael Peretta: "Are we talking about medical services and psychologists, etc?"

Supervisor Smith: "Yes Sir. I believe so. It wasn't mentioned, Marcia, in your initial presentation, but there is a central building and out lying cottages. If you will."

Marcia Hefter: "Yes. There would be one large building that would perhaps ultimately house some sort of vocational learning program for the residents of the Community. But that would not be the initial building that would be constructed. The initial building would be the first home for these children."

Dr. Alfred Smith: "I didn't want to imply that I was opposing the concept."

Michael Peretta: "One other point. Is there any additional expense on Riverhead whatever service this Timothy Hill conducts?"

Supervisor Smith: "I'm sure that there will be some expense, Mike. There will probably be an additional expense with reference to policy protection or fire protection or whatever."

The point made by Mr. Ross is that if you take the very same 106 acres in that zone which is a half acre residential zone, you can build 212 one-family houses or take off for roads and everything else, let's say you can build one hundred and fifty half acre one-family houses, this would require a lot more service than this."

Michael Peretta: "Will all these children be going to Riverhead Schools?"

Supervisro Smith: "Yes, Sir. They would be unless they were in some sort of vocational program at Boces."

Michael Peretta: "I bring this out because in particular instances that I know of, some of the children were sent like in Port Jefferson area whereas Port Jefferson was charging the Wading River area a certain amount for school attendance."

PUBLIC HEARING - continued

Supervisor Smith: "That would not apply in this instance, I do not believe."

Roger Adragna, Wading River: "Father Fagan's School is a special aid school. I would anticipate most of these students probably classified as special aid. Is the school district capable to have classes?"

Supervisor Smith: "It is my belief that there are diverse programs and special education in the Riverhead School System and those that we do not have immediately available are available through BOCES. Is that correct, Mr. Ross?"

Kenneth Ross: "I would not necessarily assume, Mr. Smith, that the majority or even close to the majority of the children of the Timothy Hill Ranch would require special education at least this is not the concept that I have had from Jerry Hill and many, many conferences with him. I think what Jerry's talking about is much described by Marcia. Kids perhaps in a tough home situation or a possibly no-home situation for a period of time or not necessarily disabled, or not necessarily emotionally disturbed or not necessarily mentally handicap. Not all the children from Little Flower and I don't know what the percentage is."

Supervisor Smith: "Is there anyone else."

Joseph Hunnicutt: "It's a privilege to stand before you and to fully, 100%, support this work. Naturally, being on the Board, I would be of this position. I think this is a great opportunity for Riverhead to show a caring concern for the type of student that would be in the home. These would be one that has been mentioned, could be taken as result of a situation in a home with five or six students or children.

The home parents would oversee and raise the children and the children would come from ones that requested and ones from Suffolk County would probably - it seems to me they'd receive preferential treatment over one say, elsewhere. As far as ones entering under foster care there may be some like that. It's hope that the Ranch will be of such a nature that when the emotional or whatever problems the child might have it's hope that these children can be given out by the home to different people for foster care and this too would allow incoming children to have access to the home who needed it, and there maybe some from the courts that are taken there too. Starting out just eight or ten per year as Mr. Ross mentioned would have no negative effect. It doesn't seem to me in terms of the school situation, terms of added teachers or

PUBLIC HEARING - continuedJoseph Hunnicutt continues:

added classrooms because of it.

The land - the Timothy Hill Children's Ranch is making a down payment on that and the contract is subject to the change of zoning to allow us to build the homes and should this be done the expenses in terms of clearing the lands, roads and so on would be entirely done by the Children's Home itself. In other words, the Town would not be out the expense of putting curbs and roads and drainage in. This would be part of the cost of the home.

The money where it comes from - it comes from anyone who would like to give it including any of you listening to me now and it does come, though, primarily from members of the Church of Christ. Jerry, I believe he's in Alabama right now raising funds and he's been going around all over the Country doing this and it is open to anyone who would contribute to that.

As far as social work and psychiatrists, the State of New York requires social workers and other things that go along with home. I'm not sure about all the details, but the State requires such and the home would have to hire a personal worker that is qualified and had the psychiatric qualifications of a person that could do this type work and the Office for the home. One would have to be built in the the home where possibly a room or two or something be devised as a kind of headquarters or so on, so that it can be held but as far as where it would be built or whether it actually would be one of the homes, I don't know.

I think that as a result of receiving these children that they can be useful citizens and that the mentality of them will be, I would say just the average person that you would find it in the community. I don't think that the ones that are totally handi-capped will not be taken, especially here at the beginning, that it's one either as a result of requests made by parents or Courts to accept these children and if at some particular time they become incorrigible, then either the Court or whoever directed that child there would have to take over and take control of that. In other words the home would not continue to take one that was incorrigible and keep that child in Riverhead. So as a result of this, the ones that are in charge have to use good judgment in terms of who is there, how long they're to stay and so on. I think it's a great opportunity for us here in Riverhead to support such work."

Councilman Young: How successful has your fund raising drive been and have you got a target date set for opening? If it hasn't been too successful, tell us and maybe ____?"

PUBLIC HEARING - continued

Joseph Hunnicutt: "As far as the exact figures, I can't tell you, but so far there's about \$80,000 in the bank right now, of which I think sixty something thousand is the down payment. The bank is holding the mortgage of \$120,000 or \$130,000 to be paid back over a five-year period and the home is going to try to take care of all of that in one year. In other words, our projections are to pay off the land in one whole year so that we can spend our efforts in paying for the homes that are being built.

There's one congregation in Conneticut that's going to build one home by themselves and there have been others interested in building a complete home and taking care of the maintenance of that. So as it progresses more and more sport right now, I'd say in addition to that there's probably, I believe, about 30,000 or 35,000 in pledges over the next year or two here."

Councilman Young: "You're looking for \$100,000 about?"

Joseph Hunnicutt: "So I would say within this next year there will be \$100,000 or \$125,000 so that we could pay off that land."

Councilman Young: "So now we know how much the Community might support you."

Supervisor Smith: "Thank you Mr. Hunnicutt."

Sherry Wendelkin: "I would just like to know how it's going to effect this land on the tax rolls in Riverhead."

Supervisor Smith: "It would become exempt, I assume."

Mike Peretta: "How about the water system? Will the Riverhead Town be giving water to this community or Timothy Hill? Will they have their own water system?"

Supervisor Smith: "Whether you're tax exempt or you aren't you've got to pay for the water."

No one else wishing to be heard and no communications having been received thereto, Supervisor Smith declared the hearing closed at 8:29 P.M.

PUBLIC HEARING - 8:15 P.M.

Town Clerk submitted affidavits of posting and publishing Public Notice on the matter of proposals for a Discretionary Grant pursuant to the Community Development Act of 1974, not to exceed \$300,000, to be held on December 20th, 1977 at 8:15 P.M.

The affidavits were ordered to be placed on file.

PUBLIC HEARING -continued

Supervisor Smith continues:

of a program. The one that I could think of immediately would be some houses up on Doctor's Path as an example not specifically setting them out - acquire the property, demolish the houses, write down the cost of the property such that low income or modern income housing of the Town of Riverhead could be built. Don't get images in your mind or high risers, and things of that nature, that's not what we're talking about. We're talking about thousand square foot one-level buildings on a slab—single-family. We're not talking about the multi-story or anything of that nature, certainly not for \$130,000.

Does anyone wish to address the Town Board on any of these particular programs?"

Michael Peretta, Wading River; "Maybe a lot of people would have a response to that program, but the thing is that you're catching everybody cold. You don't give them a chance - can you hold it over to another meeting?"

Supervisor Smith: "Mr. Peretta, I'll listen to you anytime on this or any other one. What we've had Mike is - I think those hearings were in August, weren't they? What we've done is three sets of hearings — listened to everybody, formulated a program and we're now at the tail end. If you'd like, meet with Mr. Scheiner and we'll accept any comments that you might wish to make with reference to the programs and we'll certainly consider it."

No one else wishing to be heard and no communications having been received thereto, Supervisor Smith declared the hearing closed at 8:35 P.M. and re-opened the Meeting.

Miss Helene M. Block, Town Clerk: "While the Supervisor is going over that, I want to make a confession to Dr. Smith. the third paragraph of my farewell, I pilfered from my Church missalett. I told my Pastor, Father Wenda, about it and he said did you give it credit and I said no I didn't. He said shame on you."

Supervisor Smith recessed the meeting for five minutes after which the meeting resumed.

RESOLUTIONSAPPOINTS MIKE VELYS MEMBER OF THE ENVIRONMENTAL REVIEW BOARD
OF THE TOWN OF RIVERHEAD

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, Charles Lawrence had previously been appointed

RESOLUTIONS - continued

to the Environmental Review Board, and

WHEREAS, Charles Lawrence is now without the jurisdiction of the State of New York, and

WHEREAS, The Environmental Review Board must conduct certain business in the near future.

NOW, THEREFORE, be it

RESOLVED, That Mike Velys is hereby appointed as a member of the Environmental Review Board in place of Charles Lawrence. Said term of appointment shall last until Charles Lawrence returns to this jurisdiction and is able to resume his duties, at which time said Charles Lawrence shall automatically assume the position then occupied by Mike Velys.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES SUPERVISOR TO SIGN CONTRACT WITH MINORITY TECHNOLOGY ASSISTANCE, INC.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Supervisor be, and he hereby is, authorized to execute a contract with Minority Technology Assistance, Inc., as set forth in their letter of November 29, 1977, at a contract price of Five hundred and 00/100 (\$500.00) Dollars.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

APPOINTS CHARLES BROWN TO POSITION OF CUSTODIAN

Councilwoman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That Charles Brown be, and he hereby is, appointed to the position of Custodian within the Town Hall to fill the vacancy created in that position with the resignation of Richard Heinan, at an annual salary of Nine thousand eighty and 24/100 (\$9,080.24) Dollars, effective September 26, 1977, for a probationary period of six (6) weeks, automatically extended hereby to a full probationary period of six (6) months.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith stated: "We've agreed and that reflected in the budget that we would remove the \$3.00 Beach Parking Permit Fee for the citizens of the Town of Riverhead, effective the first of the year. This will probably require a further hearing of the Town Board, so to remove the provisions from the Ordinances of the Town. But pending that

RESOLUTIONS - continued

so we don't get some people paying come the first of the year and other people not paying later on in the year, we will pass a resolution today."

RELATING TO BEACH PARKING FEES FOR RIVERHEAD RESIDENTS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the provision for a \$3.00 Beach Parking Permit Fee for residents, tenants and taxpayers of the Town of Riverhead as contained in Section 48-13 B Permits (Beaches and Recreation Centers) be abolished.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

AUTHORIZES TOWN ATTORNEY TO DEFEND ACTIONS

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Attorney be and is hereby authorized to defend the following actions for the Town of Riverhead:

Haugaard vs. Smith

Hartman, et alii vs. Environmental Review Board

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then stated: "Mr. Haugaard is back on the roads - Merry Christmas - suing Timber Park specifically. I don't know why he left you out. You should feel hurt. Wildwood Acres is not included and with reference to Mr. Hartman, et alii, they are suing the three-member board known as the Environmental Quality Review Board to compel the filing of an Environmental impact statement with reference to Mr. Brush's proposed airport on the west side of County Road 105."

APPOINTS ACCOUNT CLERK ON PERMANENT BASIS - SUPERVISOR'S OFFICE

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, Christine Fuchs was previously appointed as probationary Account Clerk in the Office of the Supervisor, effective July 4, 1977, and

WHEREAS, She has satisfactorily completed her six (6) month's probationary period,

RESOLUTIONS - continued

NOW, THEREFORE BE IT RESOLVED, That Christine Fuchs be and is hereby appointed Account Clerk in the Office of the Supervisor on a permanent basis, effective January 4, 1978.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

PERSONAL APPEARANCE

Supervisor Smith: "Come on Miss Block, you've always wanted to sit in this chair and I'm going to yield it to you."

Miss Block: "Not really. No, I cannot take it if you want me to speak my good-byes. I will start crying. It's worse then the heart break of psoriasis."

Supervisor Smith: "You don't have to say good-bye. You can tell a dirty story if you want to."

Miss Block: "I'm in the state of Grace and I'll have to go to confession."

Supervisor Smith: "Okay give her the gavel. God knows what's going to happen next folks."

Miss Block: "Oh, I'm not going to say good-bye. I said it all in my little farewell message. I cry very easily and so I'll not say good-bye. I'll just walk out and say ta ta."

At this point, Mr. Peretta approached the microphone."

Miss Block: "Yes, Mr. Peretta?"

Mike Peretta handed out kudos to the Supervisor and members of the Board, mentioning the following achievements during their term of office:

"A sound budget and financial operation

Conducting open meetings.

Involving young people in Municipal Government.

Conducting labor negotiations which end results met with the approval of the employees and the taxpayers.

Responsibility for bringing up Town credit rating.

Instrumental in obtaining Federal Revenue Funds for various Town projects.

PERSONAL APPEARANCES

Finding a happy solution to the 821 Main Street problem.

Adopting new ordinances on signs, fresh water, wetlands and up-dating Zoning.

Being the hardest working Town Board, correcting injustices in areas such as Timber Drive, etc.

Jessie Tomlinson will be missed.

Mentioned the Town Board and Town Clerk by name and wished all a Merry Christmas.

Miss Block: "Very well put Mr. Peretta and I think we all agree and should give the Board a nice hand."

At this point everyone applauded the Town Board.

Town Clerk and Supervisor returned to their respective seats.

Supervisor Smith then asked if anyone else wished to be heard.

Roger Adragna: "You did away with the parking permit for the beach stickers, isn't there also a fee for fishing buggies on the beach?"

Supervisor Smith: "There is."

Roger Adragna: "Can we lower that or do away with it?"

Supervisor Smith: "We have not considered it at this point. I'm not up on this one off the top of my head. Rather than shoot from the hip, why don't we look at it, examine it when we hold the hearing to clean up the ordinance if you would like the buggies permits included. I think you should make it a part of the record at that time. We are maintaining the non-resident fees both for parking and the buggies. In any event, I just don't recall off the top of my head what those fees were and how we changed them or didn't change them. We have not discussed the buggy thing as such and we will if you'd like us to."

Mr. Adragna: "I know the hearing's closed on the Timothy Hill but in thinking about it, I have to disagree that this is not like Little Flower at all. Little Flower is a self contained school. The residents who are on the grounds, Riverhead does have to provide or Wading River provides the fire protection, Riverhead provides Police protection. Timothy Hill

PERSONAL APPEARANCES - continued

will also have to have that but Riverhead school is on austerity now.

Mr. Ross says we can take in eight students. We can take in the number of students that are coming to Timothy Hill. I disagree with what was said. I worked with the boys for the Little Flower group home over here in Riverhead and not much is being done for those boys in the way of special help in School in Riverhead and I don't think Riverhead is going to provide any more for Timothy Hill.

If there are special students and Riverhead does not have adequate facilities they have to be sent to BOCES. BOCES has a tuition which is relatively high and comes out of the taxpayer's budget from here. Also Little Flower has given something back to Riverhead Town in the past, in the way of the Park up in Wading River.

Timothy Hill's 106 acres I don't know how much taxes it is but that's being removed from the tax rolls. I really don't see too much coming back towards us. Those are just some points I wanted to make."

Supervisor Smith: "We understand and we'll include your thoughts in our consideration of the application."

Roger Adragna: "One last thing. The residents of Hartwood would like to thank Jessie Tomlinson very much for working with us so closely. We hope we can find somebody on the Board in the coming year who will be as cooperative and understanding along with you Allen. I have seen you stand in the rain in mud puddles and all. I'm very sorry to see Jessie leave. We missed your opening comments. We just want to say good-bye to you."

Kenneth Ross, Pine Street, Aquebogue; "In speculation of the number of young people that would be on the 100 plus acres, whether it did not become the boy's ranch as you indicated and as I indicated earlier, it became half acre sites and home it could be to many, many more.

I would agree that it will probably come off the tax rolls as you indicated. I also know that probably a \$40,000 home in the Riverhead area doesn't come close to paying in taxes the amount of money that's necessary to educate a child or provide all the municipal services. Probably a \$30,000 to \$40,000 home in Riverhead pays approximately \$1500 a year in property taxes and this does not even support the education of the child, let alone all the municipal services. But if it did become industrial and not children than that would put a different light on it and I would certainly have to share your thinking along these lines.

I only take exception because the number of children is speculative. I do take exception and I have to take exception to the passing judgment that the Riverhead School

PERSONAL APPEARANCES - continued

District has not provided special services during the year to the children of Little Flower who have come into our school systems. I don't know if Father Fagan shares your opinion or not, but we've worked very closely with him, with the directors of the school, with the counselors there for many years.

We have provided services for them too numerous to mention in so far as special ads, special counselling, all kinds of things that maybe you are not familiar with.

If you have any direct criticism of our services for the children of Little Flower who we are now servicing, I would be pleased to meet with you privately on it and we can discuss it. But I have to take exception to the statement that we have not provided anything special for these kids."

Supervisor Smith: "I don't think it was meant as a criticism necessarily. Anyone else that chooses to address the Town Board before we adjourn?"

No one responded at this time.

The following is a Farewell Message from the Retiring Town Clerk, Helene M. Block

THINKING OF YOU TODAY

Webster defines "mixed emotions" as "strong feelings of different kinds, combined". This definition most aptly describes my mental and emotional state as I prepare today to culminate one chapter in my life before going on to get another.

I feel a sense of loss because all of this encompasses an integral part of my life. I feel a sense of accomplishment for I have given my best and my job is done. I feel eager anticipation for what lies ahead, for new roads to travel. But perhaps my strongest mixed emotions concern all of you.

To the Town Board, I pray that Almighty God will look over you, guide you and inspire you to continue to serve the Town's people with integrity and fruitful economy and that you also continue to look to the needs of the people and solve the problems of those in need. (Taken from Church Missal)

I love you all. You have in turn loved me, voted for me, at times applauded me, at other times judged me. In short you have shared a very major part of my life. I shall miss you, but you will be part of my life forever.

Thank you, each one of you for allowing me to share my life with you." (End)

Supervisor Smith: "As I said before off the record, and now that Rosemary Woods has turned on the tape recorder again, we are adjourning this meeting to next Thursday at 10:00 in the morning for those of you who wish to return at that time."

RESOLUTIONS - continuedRESOLUTION ADJOURNING MEETING TO DECEMBER 29, 1977

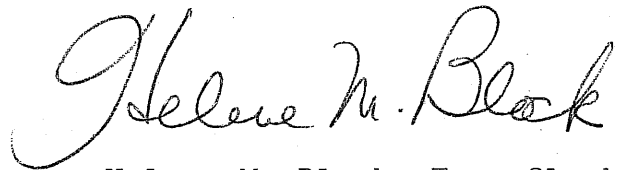
Councilman Lombardi offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That this meeting be adjourned to Thursday, December 29, 1977 at 10:00 A.M., for the purpose of auditing bills and any other business that may come before the Board.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, Supervisor Smith adjourned the Meeting at 9:30 P.M.

A handwritten signature in cursive script, reading "Helene M. Block".

Helene M. Block, Town Clerk

HMB/vlv